# EXHIBIT B DETECTIVE DIVISION STREET FILE (PART 2)

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Detective Division Area 5 Violent Crimes Page 2

27 August, 1988 K 371 955

AGGRAVATED BATTERY/Handgun VALENTIN, Felix

Taken To: cont.

was stabilized and then transfered to Cook County Hospital. Victim taken to Hospital by brother, Israel. Dr. Perez treated victim at Norwegian American Hospital.

Weapon:

Unknown type handgun

Location:

ALLEY adjoining 3320-22 N. Cortland

Date & Time:

27 August, 1988/1545 hours

Weather & Lighting:

Overcast-Raining/Natural

Manner/Motive:

Multiple Gun Shot Wounds/Gang Retaliation

Vehicle Used:

Older Model GM type car (medium-full size)

copper color

Evidence:

None at this time (victim's car not processed)

Personnel Assigned:

M.B. 1413 P.O. E. Crawford 15602

P.O. S. Machain 7963

4629 GCSP D. Noon M.B. 5410

> GCSP J. Guzman 8728

4626 GCSP J. Sparks M.B. 14879

GCSP P. Zacharias 15994

Interviewed:

VALENTIN, Israel/1458 N. Campbell/235-1821

DOB /CAMPBELL BOYS

Investigation:

On today's date at approximately 1715hrs, R/D's received a radio assignment to go to Norwegian American Hospital on a man shot. The undersigned

responded accordingly and upon arrival located beat personnel who informed R/D's that they had been called to the hospital and had not been to the original scene. It should be noted that an Evidence Tech was not called to the scene because the victim's car is missing; Family members may have relocated car but this cannot be confirmed. The beat personnel also indicated that the victim was in critical condition and unable to verbalize but was motioning yes and not to questions.

> R/D's went into the emergency room and spoke with Dr. Perez who informed R/D's that in his opinion, the victim had ten (10) GSW in back; two (2)

exit wounds in chest (front left) and six (6) pellets remained in chest cavity. Dr. Perez showed R/D's the X-Ray of victim and the pellets appeared in upper center chest cavity. Dr. Perez further indicated that the victim had to be relocated to another facility for further treatment due to the not-trauma status of Norwegian American Hospital. Detective Division Area 5 Violent Crimes

Page 3

27 August 1988 K 371-955

AGGRAVATED BATTERY/Handgun VALENTIN, Felix

he is presently undergoing surgery.

Investigation:

Dr. Perez further indicated that if the victim survived his injures he would most likely be paralyzed from the waist down. The victim was spoken to briefly concerning identification and number of offenders. Victim indicated by nodding to simple questions. Victim was transfered to Cook County Hospital where

VALENTIN, Israel

R/D's then interviewed the brother of the victim who stated in essance but not verbatim that on date and time of incident ISRAEL and victim had

driven to ISRAEL's girlfriends home (3320 N. Cortland) to pick her up in order to attend a friend's wedding. ISRAEL indicated that the victim was driving. Upon arrival at 3320 N. Cortland; ISRAEL exited the vehicle and went inside of same address. A few minutes later; not more than five (5), ISRAEL came back outside to the car. As he approached the vehicle, ISRAEL noted that the victim was not visible. ISRAEL then ascertained that his brother had been shot. ISRAEL indicated that ISRAEL did not hear any gun shots and ISRAEL was on first floor apartment. ISRAEL told his girlfriend to call the police and ISRAEL pushed his way into the car and attempted to drive his brother: to the hospital. At approximately 1200-1300 N. Kedzie ISRAEL encountered a few parked cars and was unable to transport his brother to the hospital (RD K875 233). ISRAEL abandoned the vehicle and an unknown citizen took ISRAEL and his brother to the hospital. It should be noted that as of this time the victim's car has not been located to be processed.

Investigation Continues.....

Inventory numbers. If property taken was scribed for Operation Identification, indicate 1.0. number at any of Narrative, Offender's approximate description of possible prouds 12.70 and if known nickname, sex, Gaseige Light 2.60+04428 nDocument, #ik99-13ubited :s05/27an14xpage 5.01.40 page Douth. Laster In custody."

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Detective Division Area 5 Violent Crimes Page 2

1 Sept, 1988 K 371 955

AGGRAVATED BATTERY/Handgun VALENTIN, Felix

Arresting Officers:

RODRIGUEZ: P.O. LETRICH 6198 014

P.O. MORIARITY 16633 014 P.O. VERGARA 14416 014 P.O. WOJCIK 4408 014

Date, Time & Location of Arrest:

RIVERA:

30 Aug, 1988/2300/3300 N. Beach

RODRIGUEZ: 31 Aug, 1988/0100/2040 N. Spaulding

Evidence:

544008 (652) Photos

Investigation:

The undersigned detectives were assigned to the continuing investigation of the above captioned incident. Efforts to locate suspect

RIVERA, Jose were successful and subject was taken into custody, advised of his Miranda Warnings and transported to Area 5. Due to the lateness of the hour, the parents of the witness indicated that the daytime hours would be better for viewing of a line-up. In light of this fact, a hold was placed on RIVERA for line-up purposes.

The undersigned had been informed that another suspect was in custody (014) and hold papers had been placed on that subject, RODRIGUEZ, by

lst watch personnel in order to have witness view RODRIGUEZ in line-up. The lateness of the hour also prevented an interview with victim who is in surgicial intensive care.

On today's date, attempts were made to locate the eye witness, LOPEZ, Orlondo, in order to have subject view a line-up. Numerous visits

to witnesses residence proved negative and family indicated that they were unaware of his whereabouts but that subject may have been visiting his father, address unknown. R/D's went to Cook County Hospital and attempted to converse with victim; Verbal communication was next to impossible due to ventilator hook up through mouth and throat. Victim appeared to understand questions of a yes and no nature. R/D's inquired of the physcians staff if photos could be shown to victim and staff indicated yes but that the victim is regularly medicated, and response would be dependent of that medication. R/D's returned to Area Five and requested 014 personnel to locate persons fitting description of both in-custody suspects to produce a photo spread for purposes of victim identification if possible at this time.

R/D's returned to Cook County Hospital with six photos (Inv. #544-008 652). It should be noted that the photos were numbered from one to six

but the were not shown numerically to the victim. The victim does not have use of his limbs and is basically paralyzed from the neck down. Therefore photos were individually held for victim to view (random order). As photo's were being shown to victim it appeared

Detective Division Area 5 Violent Crimes

Page 3

1 Sept., 1988 K 371 955

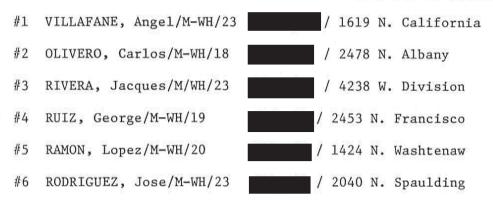
AGGRAVATED BATTERY/Handgun VALENTIN, Felix

Investigation Cont.:

that the victim was having a difficult time focusing of the photos. Victims eyes were constantly tearing and R/D's inquired of the staff

of victim's medication at the time. R/D's learned that victim had been placed on a morphine drip for the pain. It should also be noted that the victim was in constant motion (side to side) as the whole bed moved to help keep lungs from filling with fluid staff indicated that victim presently in danger of contracting pneumonia. It was then decided to cease the photo identification until later in the week; when the physcian indicated that the tubes would be removed from victim's throat.

The following is the numerical order and names of subjects in photos.



Due to the above facts and circumstances both subjects were released. This investigation continues......





	ocident offense classification Last previous report BATTERY: Aggravated, Handgun		I-UCR OFF	41A 3324	W. Cont	25			•	1422	
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	VALENTIN, Felix					X1 YES =	2 NO = 1	YES = 2 M	•	1464B	
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ONTINUATION OF TARRATIVE -04428 DOCUMENT #. 99-3 FIRED. 05/2/114 Page 12 01 40 PageID #.1480
INVESTIGATION CON'T: photo D, Latin King gang book. Numerous attempts were
made to interview the victim at Cook County Hospital, on 10 Sep 88 r/i's
were able to have victim view gang photo book were then an idetification was
made of Jose RIOS as the person that shot victim.
On 15 Sep 88, reporting officers located Jose RIOS,
AKA. RIVERA, Jaquez on the street and he was asked to accompany r/o's to A/5
VC to stand in a line-up for Furder. Subject agreed and he was read his
Miranda warnings.
Once in A/5 VC Jose RIUS was placed in a line-up and
he was positively identified as the person that shot the victim Felix VALENTI
on 27 Aug 88. Review by A.S.A. Rosner with witness, charges of 1st. Degree
Murder were approved.
Orlando LOFEZ, witness, was shown photos of Jose RODRIQ
and Felipe NIEVES and he stated to r/i's that these two individuals were not
involved in this incident.
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K-371955
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I HAVE REVIEWED THIS REPORT AND BY MY SIGNATURE STAR NO.   DATE (DAY-MO-YEAR) .

425900 -126

Wron 00042

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### Case: 1:12-cv-04428 Document #: 99-3 Filed: 05/27/14 Page 16 of 40 PageID #:1490 EVIDENCE REPORT RD NO. X 371 9554 OTHER NL. CRIME LABORATORY DIVISION/CHICAGO POLICE OFFENSE OR INCIDENT DATE RECEIVED TIME HOMICIDE/ 1st DEGREE 0110 5th 025 5548 15 Sep 88 1710 ASSIGNMENT TYPE RECEIVED BY DATE ARRIVED TIME LINE UP PHOTOS 652 MILLER 15 1915 Sep 88 LOCATION OF SERVICE REQUESTED BY DATE COMPLETED TIME AREA FIVE VIOLENT CRIMES BOYLE 15 Sep 88 1920 VICTIM'S NAME SEX-RACE-AGE ADDRESS PHONE NO. VALENTIN, FELIX M WH 16 1458 N Campbell NONE IN CUSTODY D.O.B. CB NO. IR NO. YES DNO DYDNA DNO MED NEG LIFT F.N. MED NEG LIFT LOCATION FOUND F.N. POSSIBLE SUSPECT □MALE □FEMALE RACE DABULT DATE DSUITABLE DNOT SUITABLE INFORMATION JUVENILE SECTION E.I. BOARD DIRECT RIGHT PROFILE EII. BOARD RIGHT PROBILE LEFT PROFILE K DIRECT LEFT PROFILE H L YEAR MAKE & MODEL STATE LICENSE NO. V.I.N. YEAR MAKE & MODEL STATE LICENSE NO. V.I.N. PROP. INVENT. NO.-UNIT **DESCRIPTION & LOCATION** INITIAL DEST DETAILS OF CASE POSITION NAME C.B.# 1 SANCHEZ, SANTIAGO NONE 0 CRUZ, EFRAM NONE 3 RIVERA, JACQUES 4. TORRES FELIX NONE DELGADO, ISRAEL NONE INVESTIGATING OFFICER'S NAME BEAT OFFICER'S NAME STAR NO. STAR NO. 6945 Det. John Boyle 652 DNA REPORTING TECHNICIAN'S NAME APPROVING SUPERVISOR'S NAME STAR NO. STAR NO. P.O. John Miller 5482 Lot a. Wengat 865 CPD-33.103 (Rev. 11/85) Wron 00045

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16 Se ember 1988

(Court Branch)

(Court Date)

FELONY	(1-82) CCMC1-216
IN TH	E CIRCUIT COURT OF COOK COUNTY, ILLINOIS
The People of the State of Illinois Plaintiff	COMPLAINT FOR PRELIMINARY EXAMINATION
v.	NO
JACQUES RIVERA  Defendant	
Felix Valentin (Complainan	t's Name Printed or Typed)
The Circuit Court of Cook County and state	es that
JACQUES RIVERA	has, on or about (defendant)
27 August 1988 (date)	(defendant) 3320 W Cortland (place of offense)
committed the offense of	1st Degree Murder in that he
	without legal justification by shooting him Felix
	a hand gun with the intent to kill Felix Valentin
	######################################
***************************************	
in violation of Chapter38	Section 9-1(a)(1)
ILLINOIS REVISED STATUTES	William P. Jorsel
STATE OF ILLINOIS	5555W Grand 744-8364 (Complainant's Address) (Telephone No.)
COUNTY OF COOK	Det. William Dorsch
Direction Constitution (III) Industrial Industrial Industrial	(Complainant's Name Printed or Typed)
being first duly sworn, on	William & Alorsell
Subscribed and sworn to before me	(Complainant's Signature) 15 September 19 88
	THE THINKS
I have examined the above complaint and there is probable cause for filing same. Lea	d the person presenting the same and have heard evidence thereon, and am satisfied that we is given to file said complaint.
Summons issued, Judge	
Bail set at	Judge

### Case: 1:12-cv-04428 Document #: 99-3 Filed: 05/27/14 Page 19 of 40 PageID #:1493

FELONY MINUTE SHEET - JURM 101

Enter each defendants,	TATE'S ATTORNEY: continuance here. In ca if any, did not join i for trial, and by whom	ises of r in the co	entinuance. Also i	s indicate which
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IR NUMBER	DEFENDANTS	AGE	DATE OF ARREST	- CHARGE
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614 010	Jacques Rivera	23	15 Sept 1988	38-9-(1)(a)
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The facts be vehicle at shot him to the arreste 15 Septembe where a lin	riefly stated are as for 3320 W Cortland was attentimes. The victim die was identified by phor Jacques Rivera accompe up was conducted. RI the subject who shot the	cacked by ed of his tos by to anied the VERA was	Chicago/Cook C The victim while s the arrestee Jaco s wounds on 14 Sep he witness Orlando e arresting office s positively ident	county, !llinois seated in his ques Rivera who tember 1988. Lopez. On erw into Area Fiv
William American State & - March				
	Spell out first & last address & phone number	of each	witness.	
PROSECUTING Orlando Riv		DRESS	HOME PH	ONE BUS. PHONE
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The same of the sa	acab		<del>• 744-826</del>	
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A.S.A.Rosne	r	PROUED E	ELONY CHARGE(S)	
			CHARGE(S)	Wron 00048

ASSI.STATE'S ATTY. \_\_\_DATE

BOND, S\_\_\_\_

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DETE GASA: 1:1/2-5/M04428 Document #: 99-3 Filed: 05/27/14 Page 21 of 40 Page ID #:1495

AREA FIVE VIOLENT CRIMES

15 1 TEMBER 1988

HOMICIDE/1st DEGREE MURDER VALENTIN, FELIX

### PAGE TWO

PERSONS PRESENT DURING

LINE UP:

- 1. Det. William Dorsch #4257 Area Five Violent Crimes
- 2. Det. John Boyle #6945 Area Five Violent Crimes
- 3. GCSP. Ray Guevara #16345 Gang Crimes North
- 4. GCSP. Steve Gawrys # 16899 Gang Crimes North

PERSONS VIEWING LINE UP:

PERSONS PARTICIPATING IN LINE UP:

- 1. Orlando LOPEZ RD# K 371 955
- SANCHEZ, Santiago M/WH/19 Volunteer.
- 2. CRUZ, Efram M/WH/20 Volunteer
- RIVERA, Jacques M/WH/23 5'9" 160 CB#
- 4. TORRES, Felix M/WH/22 Volunteer
- 5. DELGADO, Israel M/WH/21 Volunteer

Position # 3 RIVERA, Jacques

PERSONS IDENTIFIED IN LINE UP:

INVESTIGATION:

The Reporting Detectives conducted a line-up in the offices of Area Five Violent Crimes pursuant to this investigation. Subject #3 Jacques RIVERA was positively

identifed by the witness. RIVERA was allowed to select his position in the line-up. RIVERA was not requested to repeat any statements nor did he make any statement.

Det. John Boyle #6945 Det. William Dorsch #4257 DDA FIVE VIOLENT CRIMES. U. H. 000

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# Case: 1:12-cv-04428 Document #: 99-3 Filed: 05/27/14 Page 23 of 40 PageID #:1497

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My investigation	has revealed that there is not suffic	cient cause	to furthe	r detain the ab	ove named subj	ect and it is requeste
that the subject b	e released IMMEDIATELY.				ove numea subj	set, and it is requeste
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GENERAL PROGRESS REPORT  DETECTIVE DIVISION/CHICAGO POLICE  OFFENSE CLASSIFICATION—LAST PREVIOUS REPORT VICTIM'S NAME AS SI	DATE OF ORIGINAL ASE REPORT	DATE OF THIS REPORT ATCH
This form is designed for recording handwritten notes and memorar cluding: inter-watch memoranda (handwritten or typewritten), with any handwritten personal notes made by detectives during the field official Department case reports.	nda which are made during the conducters and suspect interview notes, on-sce	ne canvas notes, and
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CPD-23,122 (Rev)-2783)		Wron 00053

GENERAL PROGRESS REPORT DETECTIVE DIVISION/CHICAGO POLICE	DATEC	of ORIG. CASE REPO	PATE OF THIS REPORT -
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			Wron 00054

### Case: 1:12-cv-04428 Document #: 99-3 Filed: 05/27/14 Page 26 of 40 PageID #:1500

CITY OF CHICAGO, DEPARTMENT OF POLICE / 1121 South State Street Chicago, Illinois 60605

CRIMINAL HISTORY OF RIOS, Jose

M/WH

DATE

29 July 1981



DATE OF BIRTH		
g I.R. NO. 614010		FBI Nº970150 AAS 1.5.B. N. 2423829
NAME & ADDRESS	C.B. NO.	DATE OF ARREST ARRESTING OFFICER & DIST. CHARGE DISPOSITION
Jose RIOS 3449 W. North	6187986	-28 Jul 81. Off. Rogers, 14th Dist, Disorderly Conduct.
Jacques RIVERA 3335 W. Beach	6776065	- 27 Feb 83 Off Chavez 14 dist Robbery 28 Feb 83, S/A Robb., (38-18-1a), Poss Stl Veh., (95\frac{1}{2}-4-103a) FPC,TRANSFER TO CHIEF JUDGE, Judge Sodini 14 Mar. 83, INFO#83-2690, Robbery, Theft, Poss Stolen Veh.
Jack RIVERA 335 W Beach	6851273	- 02 Jun 83 Off Gruber Summer Mobile Force (14) UUW 24 June 83, UUW Gun (38-24-la4) Fail Exib Reg. (MCC) Fail Poss. I.D. (38-83-2a) BFW, Judge Faurie (Docket No. 83235069)
	SEE CB 6776065	28 June 83. Robbery(83-2690) Nolle Prosse, Theft, Poss Stln Mtr Veh, PG/FG, 2yrs PROBATION, Judge Hall.
		-20 Aug 53, UK. (38-24-1010) Fail to Exhibit Feg (MCC) Fail Bross ID Card (33-83-2a) SOL, Judge Macellaio (Docket No. 8323 5049)
aques RIVERA 032 W. Division	7355806	-20 May 85, Off. Fruelly GCU-North (014th) Poss. Cocaine 17 Jul 85, Poss Cocaine, (56½-1402), No FOID Card., (38-83-2) SOL, Judge Kowalski, (Dk#85-1172594)
acques RIVERA	7849197	게 하다. 그용하다면 되는 5~ (), 유리 Harring 그리고 15 Harring () 아니라 10 Harring 하는 10 Harring Harri
Jacques RIVERS 4448 W. Cortez	8034413	-24 May 88, Off. RRamirez, 14th dist. Poss. Cann.
		ISSUED ON INQUIRY
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# Case: 1:12-cv-04428 Dacument #: 99-3; Filed: 05/27/14 Page 27 of 40 PageID #:1501

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1 37. TIME PROCEST TO 1	38. REFERENCES (CHAPTER AF	RTICLE SECTION)	39.	OFFE	NSES	5 40.	*	DISPOS	MONS	
1. PERSON IN INVESTIGATIVE UNIT NOTIFIED		NITIAL APPROVAL OF	PROBABLE	CAUSE	43. D/	TE CHARGED	TIME	44. APPROVAL		
5. Czarnecki	A 5 V.C. OO	Capt &	lux	<b>Y</b>	LIME	MORTH	YEAR	Maria		
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6, BOOKING OFFICER	STAR NO	i. U	RMIT	57. PROPERTY	RECEIPT NO.			58. INITIAL COURT DA		RANCH
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Case: 1:12-cv-04	1428 Document #: 99	-3 Filed: 05/2	7/14 Page 28	of 40 PageID	#:1502	
Area Fivo Vi	Colent Unices			)	1	
		•	*		:	32
To:	Hatch Com	ander,	1st Watch	025	Dictrict.	
Pron:	Dot.	Luonard #5	629	Area Five	Violent Crim	:0 E
· Subject:	Request to	hold price	ner(u) past	regular co	urt call.	12
	s *	# # #				
.1. The under	raigned respectful	lly requests	that;			
	1,51	. ` .	; CD#	•		•
- Jacques	uz vela		CB#	· .	٠.:	
*			CB#			٠.
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ochoduled cou	ne lock-up of the urt call.	025	- District l	east the re	an.arly	
2. The reaso	on for this reques	6301			راد مراد ودواد	•
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	ntil they can in					
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3. This inve	stigation is recor					
40	(A) ¥ ×		a market and a second	The Street of the Street Street	i the viction	
- Felix	alentin	• It is ex	spected that	the prison	er will be	
'at	Aggravated at	tery up	on completion	on of the s	investigation	
1900 8	nours on 21 Au	R 00				
•					35	
on $\leq \Lambda$ .	to the . 625 7	District	Watch Comme	under at	23-12.	•
	- Company of the Comp	District	Watch Comme	under at	23 % hours	:
	The state of the s	District	Watch Comme	under at	300 00 11 00000	3
Lernovedi,	The state of the s	District		under at	300 00 11 00000	: :
METROVED L	The state of the s	District	Dot.	under at	300 00 11 00000	3

CHICAGO POLICE Case: 1:12-cv-04428  ARREST REPORT  CPD-11.420 (Rev. 11/87)	Document #: 99	-3 Filed: 05/27/ RODRIGUEZ	14 Page 29	of 40 Pagel	150 3 <sub>AY</sub>	MONTH YEAR
5. ADDRESS OF ARREST	APT. NO. 6. AGE	7. ALIAS (LAST)	(FIRST)	(MIDDLE)		9. NO. OF OHARGE
2040 N Spaulding 1st 50	uth 22 11. DIST./RES.	"Chequin" 12. RESIDENCE ADDRESS	8		5 1-1011 Z E PHOTO. 14. R.O. NO.	10511
290	014	2040 N Spar	ulding (	1st South	K-3' STATE 20. LR. NO.	71-955
15. RESISTED ARREST 16. ASSAULTED OFFICER 17. OFFICER INJURED  Tal. XI XI X	18 SOBRIETY HBD INTOX	P.R.		26. COMPLEXION	861	- 858
21. WEAPON RIFLE GRECOPY) PISTOL- SHOT- KNIFE GUN KNIFE	DNA	22. HEIGHT 23. WEIGHT 24. EV		Lt	21, PROCEITAIN	COSSERVIOR
28. GLASSES NO SLENDER MEDRUM HEAVY 30. MARKS, SCARS, DE	FORMITIES, HANDICAPS, ETC.	31. BEAT OF 32. DATE OF ARRE ARREST DAY MONT	ST YEAR TIME	33. FINAL CT. DATE & BRANCH		
34. WHERE EMPLOYED 1 Ch. 38. Great America 2	3:12-4a	Agg. Batte				
3S. OCCUPATION 3		3	3			
Laborer 4		4	4			
37. TIME FINGERPRINTED 5 38. REFERENCE		5 39. OFFENSE	W. Walter Co., San St. Walter		DISPOSITIONS	
11. PERSON IN INVESTIGATIVE UNIT NOTIFIED A 5 VC	TIME 12 INITIAL APPROVAL OF	ill are # 3/D	43. DATE CHARGED DAY MONTH	YEAR TIME 44.	APPROVAL OF CHARGES	
45-VEHICLE YEAR MAKE STATE LICENSE NO.	E	DISPOSITION OF VEHICLE				
ARRESTEE 46. NAME VALENTIN, Felix		SEX RACE 4	HOME ADDRESS N	Campbell	F	255-182
OMPLANANT  17. ARRESTEE TRANSPORTED TO BY  O14  LETRICH	STAR NO. 6198	HOW TRANSPORTED 1464 B	TIME 0105	PROPERTY INVENTORY N	O(S).	150 (16)
(The facts for probable cause to a Phis. is an arrest / inverse of the 014th District Te			) DOES ARRESTEE HAV	/E IF YES-NAM	IE OF YOUTH DIV. MEMBER N	OTIFIED
Above taken into custod ant as the individual w under above RD7. Identif	he shot the	wictim (5) t	imes. Th	is occured	1 on 2/ Al	JG 88
book.						
			*****************		***************************************	
Arresting Officers:	MORIARITY	16633, VERG	TRA 14416	, Wojcik	4408	
- 						
I do solemnly, sincerely,	and truv declare and affi	irm that the facts stated	herein are accur	rate to the best of m	ny knowledge.	
ARRESTING/APPEARING OFFICER'S SIGNATURE  WORK XX LETRICH	125	DEPUTY CLERK	ANALYST AND ANALYST AND ANALYST AND ANALYST AND ANALYST AND ANALYST AN		THE STATE OF THE PROPERTY OF THE STATE OF TH	
FOR NARCOTIC ARREST APPROX, WEIGHT/NO.  SUSPECT CANNABIS DNA	PILLS EST. STREET VALUE – CALL ORG. CRIME, PAX 0-662	\$ TEL NO.	CALLED	TIME OF CALL FOR COU	RT USE - COURT DOCKET NO	).
SUSPECT CONTROLLED SUBSTANCE			2. DATE RECEIVED	TIME	53. FINAL JUDGE'S NAME	
49. VEHICLE ASSIGNED 1 ONE 2 TWO MAN MAN MAN CAR 55. ARRESTING/APPEARING OFFICER PRINT	STAR NO. UNIT NO. BEAT	NO. D.O. GRP. ARRESTO	NG OFFICEA'S SIGNATURE	STAR		BEAT NO.
THEFT	198 14 64		le S	— 6198	14   6	4B
56. BOOKING OFFICER	STAR NO.	UNIT 57. PROPERTY RECEI	P1 NU.	56. MIII/	ne oddni onie	January 1
59, ARRESTEE SEARCHED BY	STAR NO.	UNIT 60, BONDED-DATE		TIME .		
JUVENILE 61, Y.D. NO. 62, RELIGION	DETAINED REI	EMP. 64. NO. ADULTS 65. DATE LEASE ARRESTED DAY	OF OFFENSE YEAR	TIME 73. COMM. AREA NO.	74. JUVENILE CODE Wron 00058	

	Division Violent Crimes		8		U	ate: 31		
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9			825	A	. 1		*	85
To:	Watch Commande	r, <u>1st</u>	Watch,		Dist	rict		
From:	Detective P. Area Five Viole	Boyle 146 ent Crime:	633 R. Ta S	apkowsk:	i 15665		<b>.</b> 1	¥ 8
Subject:	Request To Hol	d Prisoner	r(s) Past	Regula	r Court	. Call		(E)
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	+)		ř.			5	•	8 8
	It is requested scheduled cour		below lis	DEPORTURE NO.		e e de 10 Comp entrement	d past the	:
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9 .	The reason for	this reque	est is: ,	A line-	<b>u</b> p must	be viewed	by the wi	tness
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	in this case. This investigat	ion is re	corded un	der RD	Number	K 371 9	955	and
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3. the viction	This investigat	Felix	У	_: It	is expe		the priso	
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TORY 524226	NOTICE TO PROPERTY OWNER	OR CLAIMANT	☐ PROPERTY RELEASE ORDER (CPD:34:554) REQUIRED	RN TO THE POLICE	TO THE SHMS /	YOUR PROPERTY.	SUB	HIN 30 DAYS OF NO PROPERTY WILL BE	N OF THE LAW.		GIVE OR MAIL THIS COPY TO FINDER	OBTAIN UNCLAIMED PROPERTY AFTE 30 DAYS AND BEFORE 45 DAYS FROM THE DATE OF INVENTORY.	YOU MUST OBTAIN A PROPERTY RELEGENEE FROM THE RECOVERING UNIT	OVERED PROPER	2650 SOUTH CALIFORNIA, ROOM BB04 8:00 A.M. TO 4:00 P.M., MONDAY	CALL 744-6224 OR 744-6225 TO ARF	TO PICK UP BULKY ITEMS.	ARRESTEE INFORMATION A	SEIZURE WITHOUT SEARCH WARRAN (III. Rev. Stat. Chap. 38, Sec. 108-2):	GIVE THIS COPY TO ARRESTEE. IF NOT	WITH SEARCH Stat. Chap. 38, Se	АТТАСН ТНІЅ СОРУ ТО ЅЕАВСН WARRA	
UNIT	CHOSS REFERENCE	U.S.C. ONLY	S S S S S S S S S S S S S S S S S S S							TOTAL CASH U.S.C.				MEDICAL EXAMINER'S PROPERTY	ARSON NARCOTICS	Pox.	TELEPHONE NO.	TELEPHONE NO.	5639 JUNIT	650 2		H 6 1/2	OWNER
RELATED TO THIS RECOVERY	,0			D	(A)				7,00	)				GAMBLING PAID SEIZURE	HOMICIDE ARE	The Ast		FFICER'S NAME	L CLUPALO SIGNATURE	AISI	SIGNATORE	STAR NO. : DATE	FINDER, ARRESTEE OR
LIST OTHER INVENTORY NOS. RELATED TO THIS	CRIME LABORATORY NO	DESCRIPTION OF PROPERTY	Ewallona	TOSAL T	Col Case			1 44 1	Valer	Y SECTION USE ONLY				CONTINGENCY FUND MONEY	ILE	AT 1/1/11	ADDRESS	ADDRESS NO WIT 185 0	A) 9 616	IN PERSON	R YTH340H	KSERGEAN	R SEND TO
524226	R.D. NO. 3719	DESCRIPTION	Turberre	0 . 20. 0	Charpin			Ce B	1.11. FC/	EVIDENCE & RECOVERED PROPERTY				U.S. CURRENCY TO BE HELD IN ORIGINAL FORM DO NOT DEPOSIT	DJUVENIL		1	INVESTIGATING OFFICER STARNO.	DAY MONTH		TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  FINIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN AL DESTINATION OF PROPERTY  IDENCE & RECOVERED  IDENCE & RECOVERED	ICIAN	COPY 4-GIVE O
	/EAR		Septes 1	Course	Brans			D	V.C.	EVIDENCE 8				11000	STATE CHAR	RECOVERED/SEIZED FROM - NAME	land do	1	AND/OR EVIDENCE (IF NOT NEEDED FOR INVESTIGATIONE FIDENCE, DE	30 ED	10 SE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)  00 (THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR INSTIAL DESTINATION OF PROPERTY  1 EVIDENCE & RECOVERED	TECO)	
PROPERTY INVENTORY - NO. CHICAGO POLICE CPD-34:523 (Rev. 8/87)	DATE DAY RECOV:	LINE NO. QUANTITY	1 /	2	3	4	ın	9	7					CHECK ALL BOXES APPLICABLE U.S. CURRENCY TO BE DEPOSITED	MISDEMEANOR	DECEASED	OWNER'S NAME	T G G	K AND/OR EVI	A TO PICK UP	TO BE DISPOSED OF BY OTHER APPLIES IF PROPERTY. OF TAL DESTINATION OF PROPERTY. EVIDENCE & RECOVERED	VIA PPOLICE MAIL	

# Case: 1:12-cv-04428 Document #: 99-3 Filed: 05/27/14 Page 32 of 40 PageID #:1506

EVIDENCE REPORT CRIME LABORATORY DIVISION/CHICAGO POLICE		OTHER	F	RD NO. K 371 955
OFFENSE OR INCIDENT	IUCR	AREA-DISTBEA		ECEIVED TIME
Aggrayated Battery	0 4 4 0	5   014	1422 28	# 1932
CS.	9601	McDonal	1772 5000 500 -000	Aug 1955
3320 W. Cortland & 2732 W. V	Wabansia	REQUESTED BY	DATEC	OMPLETED TIME
VICTIM'S NAME VALENTINE, Felix	M/WH/16	7	Campbell .	PHONE NO.
ELIM. PRINTS IN CUSTODY NAME	7 70 40 400 400	D.O.B.	CB NO.	IR NO.
MED NEG LIFT LOCATION FOUND	F.N.	MED NEG LIFT	LOCATION FOUN	ID F.N.
ST				
FINGER PRINTS				
Ž ū				
POSSIBLE SUSPECT   MALE   RACE		IDENT. DSUITABL	E DNOT SUITABLE	NITIAL DATE
A 0/A exterior of auto (5)E			T.	
B O/A interior of auto (2)F		7 .	J ,	
north alley at co/A 3320 W. Cortland (5)		1 R	к	* 1
D O/A cartridge cases (4)		*	L	
73 Mazda RX3 Red	None	Asserted the second second	1.52020	
	STATE LICENSE	NO. V.I.N.	162930	
PROP. INVENT. NOUNIT	DESCRIP	PTION & LOCATION		INITIAL DEST.
524 226 177 (1) sealed ex	zidence er	nvelope conta	ining (5) ca	
cases recover	10 April 10			he
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are marked w	ith the le	etter "U".	Who harief and him	1
PHYSICAL				
X H	-1.00-6.4-	3 72 1 75 13		
	2 10 - MAN		1	•
DETAILS OF CASE Reporting Technician			MM x + 1 2 -059	
vehicle, in which the victim was processed for all pertiner shooting with the above listed	was arrege it physica	edly sitting	rithon abox	The auto
	100	190 100	<u> </u>	×
1			# # # # # # # # # # # # # # # # # # #	371
		*		
Leonard 5629	1/5/VC	BEAT OFFICER'S NAM	1 TONO CONTROL CONTROL OF THE CONTRO	UNIT UI
J. McDonald J. Thedynold D. Keating	5TAR NO. 6989 8788	APPROVING SUPERVI	SOR'S NAME	STAR NO.
CPD-33.103 (Rev. 11/85)				Wron 00061

# COPY 4-GIVE OR SEND TO FINDER, ARRESTEE OR OWNER

# Case: 1:12-cv-04428 Document #: 99-3 Filed: 05/27/14 Page 34 of 40 PageID #:1508

RELEASE OF PERINSTRUCTIONS: P			LICE	4	TODAY'S DA	, E C	B. NO.	
Original to Watch Com Duplicate to Area Hea	mander of Deten				31 .ug	1933	3101 405	
	se Antoni		22		. Spauls			DISTRICT OF DETENTION 14
31 Aug 1933	0100 HRS	Letrich	ħ.	i	5193	14th Dist	cict	
372 (437)   DECEMBER 1224 & SECTION	11.04	70 501 p00 (440 M20 M20 M20 M20 M20 M20 M20 M20 M20 M2	REASON FO	RARREST				
	iden	tified in a p	hoto by	the vic	ctim, fr	on his hosp	ital bed.	
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7 E C C								
			REASON FO	R RELEASE				
	vic	tim was quabl	e to id	lentify t	he defe	ndant, due	gried of	reavily
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			ACCOMPLIS	HED PROCE	URES			
PRINTS TAKEN PHOTO TAKEN LINE-UP	vı	EWED BY VICTIM EWED BY COMPLAINA .IBI CHECKED	NT	TOOLS	NS TESTED TESTED E TESTED	OTHER	(SPECIFY)	
LINE-OP			SONS WHO V	IEWED SUBJE				
1.NAME			AODRESS				PHONE NO	
2.								
3.								
My investigation has that the subject be	s revealed that released IMMEI	there is not suffici				bove named subje	ect, and it is	requested
SIGNATURE OF SETE TIVE	Len	()	,STAR NO		Area 5	Violent Ori	Lmes.	
APPROVAL SIGNATURE-DET	TECTVE DIVISION W	ATCH COMMANDER	RANK	ISTAR	NO.	ASSIGNMENT		
ADDITIONAL COMMEN	TSI -		Scr.	20	56	3RD WATER	1 Conn.	
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This form was pres	ented to the de	sk sergeant at the		trict on:	31 AUG		TIME	HRS.
SIGNATURE OF DESK SERG	EANT	7	STAR NO	0.	DATE RELEAS	ED	TIME RELEA	
CPD-11.519 (Rev. 11/8)	2)	TO TWO	1				Wron 0006	HRS.

GENERAL PROGRESS REPORT DETECTIVE DIVISION/CHICAGO POLICE		DATE OF ORIGINA	CASE REPORT	DATE OF THIS REPORT OF
OFFENSE CLASSIFICATION—LAST PREVIOUS REP	ORT VICTIM'S NAME AS SHOWN	ON CASE REPORT		BEAT/UNIT ASSIGNED
This form is designed for recording handwill cluding: inter-watch memoranda (handwrill any handwritten personal notes made by official Department case reports.	ritten notes and memoranda w tten or typewritten), witness an	hich are made duri nd suspect interview	notes, on-scer	ne canvas notes, and
# /	VICLAFANE,	ANGE	z mli	UH/23
		. 1619	N. CAL	IFORNIA
#2	OLIVERO, (	PAKIOS	m/w,	4/18
		PAKLOS 2478	N. Aci	BANY
#3	KIVERA, JA	COUES	mlu	H/23
	RIVERA, JA	4238	W. Dr	JISION
#4	Ruiz, 660,	RGE.	mlusi	119
		2453	N. FR	119 PANCISCO
\$5	Ramon, he	of62,	M/WH	JJO WASHTENAU
#6	RODFIGUEZ, -	JOSE 40 N.	Mlwi Span	1/30 APKICO COING
				Z O
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$\overline{\Omega}$				7
REPORTING OFFICER'S SIGNATURE-STAR NO.	RECEIVED BY: SUPERVIS	OR'S SIGNATURE—	STAR NO.   DAY	Y-MOYR. TIME

LOCATION OF OFFENSE/INCIDENT LOC. CODE INVESTIGATOR STAR VICTIM(S) NAME  1. OFFENDER(S) NAME  2. INVENTORY DISTRICT/AREA  SUBMITTED BY—NAME  SUBMITTED BY—NAME  FIRED BULLETS  DISCHARGED CART. CASES  SHOTGUN SHELLS  WADDING  WADDING		T S NS
VICTIM(S) NAME  OFFENDER(S) NAME  I. DESCRIPTION  DESCRIPTION  SUBMITTED BY—NAME  SUBMITTED BY—NAME  STAR NO. DATE  FIRED BULLETS  DISCHARGED CART. CASES  SHOTGUN SHELLS  WARDING	CLASS CHARACTERISTICS	S NS
INVENTORY DESCRIPTION  SUBMITTED BY—NAME  STAR NO. DATE  FIRED BULLETS  DISCHARGED CART. CASES  SHOTGUN SHELLS  WARDING	CHARACTERISTICS	NS
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CONCLUSIONS-IN THE OPINION OF THE EXAMINER		
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CPD-33.405 (Rev. 3/86)  P. Laughlin  P.	AGE Wron 00065	
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CRIMINAL HISTORY OF RIOS	Jose	M/WH				
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DATE 29 J	uly 1981			•		
DATE OF BIRTH			S-47-40 (0 - W-54-47.)		· · · · · · · · · · · · · · · · · · ·	· 
1.R. NO. 614010	T <sub>F</sub>	DI Nº97015	O AAS	1.5.B. NO. 42	3829	
NAME & ADDRESS		7 7	TING OFFICER & DIST.	CHARGE		SITION
ose RIOS	6187986	-28 Jul 81. Of	f. Rogers, 14t	h Dist, Diso	rderly Condu	ev,
Jacques RIVERA 3335 W. Beach	6776065	- 27 Feb 83 Of 28 Feb 83, S/A FPC, TRANSFER T 14 Mar. 83, IN	Robb, (20-10 O CHIEF JUDGE,	Judge Sodin	. Poss Stole	2-4-103
ack RIVERA 335 W Beach	6851273 - 02 Jun 83 Off Gruber Summer Hobits 25 Co. 24 June 83, UUW Sun (38-24-1a4) Fail Exib Res Poss. I.D. (38-83-2a) BFW, Judge Laurie (Dool 83235069)				xib Reg. (MC e (Docket No	c) Fail
	SEE CB 6776065	Mtr Veh, PG/FG	, Zyrs PROBATI	Old a darke inc	777	
	SEE CD# 685727	1Posse ID Card ( 5089)	38-85-2a) 3011	, acting and a		
Jaques RIVERA 4032 W. Division	7355806	17 Jul 85, Pos SOL, Judge Kor	walski, (Dk#85	6½-1402), No -1172594)	FOID Card.,	(38-83
acques RIVERA 032 W. Division	7849197	-23 Jul 87,	Off. Clark, Battery (38-	14th Dist	Judge Chro	
Jacques RIVERS 4448 W. Cortez	8034413		Off. RRami	2-14-14-15-2-2-4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1		
Jacques RIVERA 4238 W. Divison	8101323	-30 Aug. 88,	Off. Guevarra	, GCU-N (25th	n) Dist. Agg	. Batt.
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CONFIDENTIAL —Further dessemination of information contained in this record is forbidden. When this record has served the purpose for which it was issued, it must be destroyed. [U.S. Dept. of Justice Rules & Regulation has served the purpose for which it was issued, it must be destroyed. [U.S. Dept. of Justice Rules & Regulation has served the purpose for which it was issued, it must be destroyed. [U.S. Dept. of Justice Rules & Regulation has served the purpose for which it was issued, it must be destroyed. [U.S. Dept. of Justice Rules & Regulation has served the purpose for which it was issued, it must be destroyed. [U.S. Dept. of Justice Rules & Regulation has served the purpose for which it was issued, it must be destroyed. [U.S. Dept. of Justice Rules & Regulation has served the purpose for which it was issued, it must be destroyed. [U.S. Dept. of Justice Rules & Regulation has served the purpose for which it was issued, it must be destroyed. [U.S. Dept. of Justice Rules & Regulation has served the purpose for which it was issued, it must be destroyed. [U.S. Dept. of Justice Rules & Regulation has served the purpose for which it was issued, it must be destroyed. [U.S. Dept. of Justice Rules & Regulation has served the purpose for which it was issued in the purpose for which it was issued in the purpose for the purpose for which it was issued in the purpose for the purpose for which it was issued in the purpose for the purpose

GENERAL PROGRESS REPORT DETECTIVE DIVISION/CHICAGO POLICE DEFENSE CLASSIFICATION—LAST PREVIOUS REPORT VICTIM'S		CASE REPORT DATE OF THIS REPORT WATCH  WE ST AUG ST BEAT/UNIT ASSIGNED
This form is designed for recording handwritten notes and cluding: inter-watch memoranda (handwritten or typewriten any handwritten personal notes made by detectives during official Department case reports.	tten), witness and suspect interview	notes, on-scene canvas notes, and
	Felix i	ALENTIA)
DR Perez Gir chest	2 in Left A	2//\
5 in Xshots		
6 Bullets 10 holes	in back o	sury 2 holes
IN FRONT -	6 Pellots IN	chest
		NO.
		W
		7
REPORTING OFFICER'S SIGNATURE-STAR NO. RECEIVE	D BY: SUPERVISOR'S SIGNATURE	STAR NO. DAY2ND AVIG 1988
CPB/23-422 (Prev. (2)83)	y	Wron 00068

GENERAL PROGRESS REPORT DETECTIVE DIVISION/CHICAGO POLICE	27 AUG 88 27 HUG 88 3		
OFFENSE CLASSIFICATION-LAST PREVIOUS REPORT VICTIMS NAME (	AS SHOWN ON CASE REPORT BEAT/UNIT ASSIGNED		
This form is designed for recording handwritten notes and men- cluding: inter-watch memoranda (handwritten or typewritten), any handwritten personal nates made by detectives during the	noranda which are made during the conduct of investigations, in- witness and suspect interview notes, on-scene canvas notes, and		
official Department case re  (a)  (b)  (c)  (c)  (c)  (c)  (d)  (d)  (d)  (d	UALENTÍN, ISBAEL		
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REPORTING OFFICERS SIGNATURE STAR NO. RECEIVED BY	SUPERVISOR'S SIGNATURE-STAR NO. DAY MOANG 1988		
CPD-23/122-(Frev.) 2/83) CPD-23/1-22-(Frev.) 2/83)	Wron 00069		